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Lieutenant Governor

State of Utah

DEPARTMENT OF NATURAL RESOURCES

MICHAEL R. STYLER
Executive Director

Division of Oil, Gas and Mining

JOHN R. BAZA
Division Director

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October 20, 2009

Rick Havenstrite
Desert Hawk Gold Corp.
8921 N. Indian Trail Road., Suite 288
Spokane, Washington 99208

Subject: Authorization to Retitle Certificate of Deposit, Desert Hawk Gold, Corp., Cactus Mill, M/045/0049, Tooele County, Utah

Dear Mr. Havenstrite:

The Division of Oil, Gas and Mining authorizes Wells Fargo Bank to retitle certificate of deposit (CD) number 7400661224 from Clifton Mining Company to Desert Hawk Gold Corp. with the following condition:

The Division requires a new letter agreement signed by authorized representatives of Wells Fargo Bank and Desert Hawk Gold Corp. A copy of the required letter agreement is included with this letter.

According to our records, this CD is owned by Clifton Mining Company, but we do not have record of who is authorized to sign for the money in the CD. Wells Fargo Bank will need to determine how to change ownership of the CD and what signatures are required.

Please call me at 801-538-5261 or Penny Berry at 801-538-5291 if you have questions about this letter. Thank you for your cooperation.

Sincerely,

Paul B. Baker
Minerals Program Manager

PBB:pb

Enclosure: Unsigned CD Letter Agreement

cc: Rick Hyatt, Wells Fargo Bank

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